

CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Sheboygan City Hall
828 Center Avenue
3rd Floor Conference Room
Sheboygan, WI

January 12, 2012

Called to Order: 5:00 PM

Adjourned: 6:05 PM

MEMBERS PRESENT: Jean Kittelson, Peggy Feider, Terry Katsma, Don Hammond, Tom Epping, Cory Roeseler

MEMBERS ABSENT: Bob Ryan, Keith Abler, Mike Vandersteen, Gary Maples and Herb Binkowsky

ALSO PRESENT: Chris Domagalski, Todd Priebe, Jim Bohren, Dan Benson, Dave Augustin, Adam Payne, Vernon Koch, Jeff Hermann, Julia Nash, Ed Procek, Jim Amodeo, Bill Bruckbauer

CALL TO ORDER

Chairperson Kittelson called the meeting to order at 5:00 P.M. and the Pledge of Allegiance was recited by all present.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 29, 2011 CITY/COUNTY SHARED SERVICES COMMITTEE

Terry Katsma made a motion to approve the September 29, 2011 minutes of the City/County Shared Services Committee. Motion seconded by County Board Chairman Epping. Motion carried.

CORRESPONDENCE

None.

PUBLIC INPUT AND COMMENTS ON AGENDA ITEMS/NON-AGENDA ITEMS

None.

POWER POINT PRESENTATION AND UPDATE ON JOINT DISPATCH BY DAVE AUGUSTIN

A Power Point presentation by City IT Manager Dave Augustin with input from Chief Domagalski and Sheriff Priebe, showing a comparison of combined dispatch using different scenarios was viewed and discussed.

The Recommendations in the presentation were:

- Combine dispatch centers into a single center managed by Sheboygan County Sheriff's Department.
- Locate the initial center at the Sheboygan Police Department.
- Staff the center with appropriate management and general staff.
- Develop and implement appropriate processes, workflows, procedures and measurements for a combined peak operating efficient dispatch center.
- Longer term – Relocate the shared dispatch at the County facility in conjunction with the radio upgrade.

The Time Line is as follows:

Project Manager – Sheboygan County Sherriff's Office

Approvals

Shared Services Committee	1/12/2012	Completed
Sheboygan County	4/30/2012	
City of Sheboygan	4/30/2012	
Short Term Plan	7/01/2013	
Long Term Plan	1/01/2018	

Motion by Ald. Hammond to approve this plan based on the timeline and take it back to the City/County respective bodies and to create a subcommittee to talk about funding sources. Second by Supervisor Fiedler. 5 Ayes – 1 No (Epping) The subcommittee will consist of several members of the same group that had previously met to research and gather information (Adam Payne, Inspector Bruckbauer, Chief Domagalski, Ald. Don Hammond, Jim Amodeo, Ald. Jean Kittelson, Sheriff Priebe and Dave Augustin).

DATE / TIME / LOCATION OF NEXT MEETING

The next meeting has been scheduled for Thursday, February 23 at 5:00 p.m. in the 3rd Floor Conference Room of City Hall.

ADJOURNMENT

Ald. Hammond made a motion to adjourn. Motion seconded by Terry Katsma. Motion carried.

Respectfully Submitted,

Mary Rajer
Recording Secretary